

IDAHO REAL ESTATE APPRAISER BOARD
Bureau of Occupational Licenses
700 West State Street, P.O. Box 83720
Boise, ID 83720-0063

Board Meeting Minutes of 12/7/2015

BOARD MEMBERS PRESENT: Brad Janoush - Chair
Douglas D Vollmer
Paul J Morgan
H Scott Calhoun
Eric Brinton

BUREAU STAFF: Tana Cory, Bureau Chief
Dawn Hall, Administrative Support Manager
Lori Peel, Investigative Unit Manager
Maurie Ellsworth, General Counsel
Roger Hales, Naylor and Hales

OTHERS PRESENT: Mike Brassey

The meeting was called to order at 8:30 AM MST by Brad Janoush.

APPROVAL OF MINUTES

Mr. Vollmer made a motion to approve the minutes of October 26, 2015. It was seconded by Mr. Morgan. Motion carried.

APPRAISAL MANAGEMENT COMPANIES (AMC)

Mr. Brassey reviewed the latest draft of the AMC legislation with the Board.

LEGISLATIVE REPORT

Ms. Cory gave the legislative report. She said that the 2016 proposed laws and rules are posted on the Board's webpage under the "proposed laws and rules" tab. Any proposed law changes needed to be in by the first week in August and proposed rule changes needed to be submitted by the third week in August.

CORRESPONDENCE

The Board reviewed correspondence from Paul Kressin in regard to the proposed Uniform Standards of Professional Appraisal Practice (USPAP) rule change. The proposed rule changes exclude from the Board regulation USPAP standards 7, 8, 9 and 10. These standards pertain to the appraisal of personal

property and businesses rather than real property. The Board is drafting a response to Mr. Kressin and for the frequently asked questions link on the web.

The Board reviewed a draft to clarify the proposed law and rule changes in regard to excluding standards 7, 8, 9, and 10 of the 2014-2015 USPAP edition and made some suggestions. Mr. Hales will redraft a response for the Chairman to approve.

FINANCIAL REPORT

Ms. Hall gave the financial report, which indicated that the Board had a cash balance of \$149,891.14 as of November 30, 2015.

INVESTIGATIVE REPORT

Ms. Peel gave the investigative report, which is linked above.

FOR BOARD DETERMINATION

Mr. Morgan was recused from the following cases.

Mr. Vollmer made a motion to approve the Bureau's recommendation and authorize closure in case I-REA-2015-19 and closure with a warning letter in case I-REA-2015-20. It was seconded by Mr. Calhoun. Motion carried.

The Board reviewed the probation log.

The Board reviewed a request to be released from probation from Doug Trimpe in regard to case # REA-2014-7. Mr. Vollmer made a motion to release Mr. Trimpe from probation. It was seconded by Mr. Brinton. Motion carried.

The Board discussed the cognizant member for residential appraisal complaints. Mr. Brinton agreed to be the cognizant member.

OLD BUSINESS

To Do List – The Board reviewed the to do list and no action was taken.

NEW BUSINESS

The Board discussed the 2016 Association of Appraiser Regulatory Officials (AARO) spring conference that will be held in Phoenix, Arizona. Mr. Morgan made a motion to allow two members of the Board to attend. It was seconded by Mr. Vollmer. Motion carried.

EXECUTIVE SESSION

Mr. Calhoun made a motion that the Board go into executive session under Idaho Code § 74-206(1)(d) to consider records that are exempt from disclosure under the Idaho Public Records Law. The purpose of the Executive Session was to consider license application materials. It was seconded by Mr. Morgan. The vote was: Mr. Janoush, aye; Mr. Morgan, aye; Mr. Vollmer, aye; Mr. Calhoun, aye; and Mr. Brinton, aye. Motion carried.

Mr. Morgan made a motion to come out of executive session. It was seconded by Mr. Vollmer. The vote was: Mr. Janoush, aye; Mr. Morgan, aye; Mr. Vollmer, aye; Mr. Calhoun, aye; and Mr. Brinton, aye. Motion carried.

APPLICATIONS

Mr. Morgan made a motion to approve application # 901142222 pending additional information being submitted to the Bureau. It was seconded by Mr. Vollmer. Motion carried.

Mr. Calhoun made a motion to approve David Dunn to take the Certified General Appraiser (CGA) exam. It was seconded by Mr. Brinton. Motion carried.

2016 MEETING DATES:

February 8, 2016 at 8:30 AM
April 18, 2016 at 8:30 AM
June 20, 2016 at 8:30 AM
August 15, 2016 at 8:30 AM
October 17, 2016 at 8:30 AM
December 5, 2016 at 8:30 AM

ADJOURNMENT

Mr. Vollmer made a motion to adjourn the meeting at 10:50 AM. It was seconded by Mr. Morgan. Motion carried.

Brad Janoush, Chair

Eric J Brinton

Douglas D Vollmer

Paul J Morgan

H Scott Calhoun

Tana Cory, Bureau Chief